

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
April 15, 2020 - 5:30 P.M.
John Peters Health Services Center
Board Room
555 West Humboldt Street
Battle Mountain, NV

In accordance with Governor Steve Sisolak’s emergency directive related to how public bodies in the state of Nevada must operate public meetings to ensure the safety of all Nevadans during the COVID-19 crises, Lander County Hospital District Board of Trustees is offering the public to join the April 15, 2020, Regular Session via teleconference by dialing 1-800-791-2345 then dialing participant code 2941862.

5:30 PM Call to Order – Regular Session

Pledge of Allegiance

Public Comment

Persons are invited to submit comments in writing and/or attend and make comments on any non-agenda items at the Board Meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.

❖ **Motion to Consent** – (Matheus) - (Discussion for possible action)

- 1) April 15, 2020 Agenda Notice – Posted April 10, 2020
- 2) Medical Staff reappointment for Dr. Paul Herman, Emergency Room, two year reappointment
- 3) Board meeting minutes – March 18, 2020 Regular Session

Public comment

❖ **New Business** - (Matheus) - (Discussion for possible action)

- 4) COVID-19 – (Discussion Only)

Facility update on COVID-19 and the hospital’s operational plans to protect our staff, residents and patients.

Public comment

- 5) Camera Surveillance Project - (Matheus) – (Discussion for possible action)

Board will discuss the camera surveillance project and the vendor proposals that have been received. Board may take action on this item and all other matters properly related thereto.

Public Comment

- 6) Tentative Budget Tentative Budget 2020-2021 - (Matheus) – (Discussion for possible action)

Board will review and discuss the Tentative Budget for Fiscal Year 2020-2021 and all other matters properly related thereto.

Public Comment

❖ **Financials** - (Matheus) – (Discussion for possible action)

7) February 2020 Financial Reports

Board will review and discuss financial reports for February 2020 and all other matters properly related thereto.

Public comment

❖ **Chief Executive Officer Summary** – (Matheus) – (Discussion for possible action)

8) Summary Report

Jason Bleak, Chief Executive Officer, will present a summary of hospital activities to the Board of Trustees, and all other matters properly related thereto.

Public Comment

❖ **Adjournment Regular Session**

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

AFFIDAVIT OF POSTING

State of Nevada _____)
) ss
County of Lander _____)

Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 10th day of April 2020, A.D., she was responsible for posting a notice, of which the attached is a copy, at the following locations: 1) Battle Mountain General Hospital, 2) Lander County Courthouse, 3) Battle Mountain Post Office, and 4) Austin Courthouse, all in said Lander County where the proceedings are pending.

RECORDING SECRETARY _____

Subscribed and sworn to before me on this 10th day of April 2020 _____

WITNESS Jason Bleach _____

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who wish to attend this meeting by teleconference or who may require assistance or accommodations at the meeting are required to notify the Hospital Board Recording Secretary in writing at Battle Mountain General Hospital, 535 South Humboldt Street, Battle Mountain, NV 89820, or telephone (775) 635-2550, Ext. 1111, at least two days in advance of pending meeting.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact, Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, 535 South Humboldt Street, Battle Mountain, NV 89820 (775) 635-2550, Ext. 1111.